



TOWN OF ROCKLAND

Board of Selectmen

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Chairman:

Edward F. Kimball

Vice Chairman:

Deborah A. O'Brien

Selectmen:

Lawrence J. Chaffee

Michael P. Johnson

Lawrence J. Ryan

Town Administrator:

Allan R. Chiocca

Executive Assistant:

Mary B. Stewart

MINUTES of AUGUST 5, 2013

SELECTMEN'S MEETING Monday August 5, 2013 @ 7 p.m.

H. BERNARD MONAHAN MEMORIAL ROOM
TOWN HALL, 242 UNION STREET
ROCKLAND, MASSACHUSETTS

PLEDGE OF ALLEGIANCE MOS

Ms. O'Brien was not in attendance for this entire meeting.

Chairman Kimball read:

The audience, participants and general public should be aware that any and all portions this open meeting may be recorded by audio and video resources. All or some of this meeting may be rebroadcast periodically by WRPS or other outlets. Persons wanting a DVD copy of this meeting should contact WRPS or the BOS office, a small fee will be charged.

1. OPEN FORUM

State Representative Rhonda Nyman appeared before the BOS to update Rockland on the passage of the FY 14 State Budget and some legislative accomplishments of the recent General Court session.

MINUTES

2. July 8, 2013 Minutes

~MOTION to approve by Mr. Chaffee, 2nd by Mr. Ryan passed 4-0

3. July 8, 2013 Executive Minutes

~MOTION to approve not to be released until all matters are settled by Mr. Chaffee, 2nd by Mr. Ryan passed 4-0.

UNFINISHED BUSINESS

4. 7:15 pm License Revocation Hearing-Matthew Quinn

NOTE: Mr. Johnson recued himself and did not participate during this agenda item.

TA Chiocca informed the BOS Mr. Quinn was in violation of his license as he is no longer operating the franchise on Market Street for Tedeschi's. Mr. Quinn's franchise ended July 1, 2013 and he had received over 90 days notification from Tedeschi's prior to the ending of the lease. Mr. Quinn had not notified the Town as required by law that he was not operating. Only after Tedeschi's inquired, we discovered Mr. Quinn had a "pocket" license.

Mr. Chiocca explained he had made numerous attempts to get Mr. Quinn to transfer or turn in his license. Mr. Quinn had hoped to transfer his license to a new location. Mr. Chiocca explained he may not be approved or meet zoning and licensing requirements and that there was no guarantee he could transfer the license to a different location. Mr. Quinn was informed he has six months to open, transfer or return the license or face revocation.

In addition the license would not be able to be renewed in November as he is no longer leasing the Tedeschi's location. By holding the current license he is only holding up the Tedeschi's application. Mr. Chiocca explained he had tried to work with Mr. Quinn but there was a reluctance to transfer the license to Tedeschi's.

Mr. Chiocca recommended Mr. Quinn turn in his license; the BOS would hold the 1 available license for Mr. Quinn for 6 months. The BOS should also waive the calendar year 2013 license fees if Mr. Quinn turned in his license and then found a new location. The alternative would be non-renewal in December. This would allow Tedeschi's to apply for a new license.

Mr. Quinn agreed to turn in his license under those conditions.

MOTION by Mr. Ryan, 2nd by Mr. Chaffee, to hold the current available license for 6 months and waive additional 2013 fees if Mr. Quinn finds a new suitable location, provided Mr. Quinn turn in his current license. Passed 3-0-1(Johnson)

5. Someplace Café-Entertainment license application

~MOTION to approve by Mr. Ryan, 2nd by Mr. Johnson passed 4-0

6. Citizen's Scholarship Toll Booth request

~MOTION to Mr. Chaffee, 2nd by Mr. Ryan passed 4-0

7. Appointments

-Memorial Committee-John R. Melvin

~MOTION to Mr. Chaffee, 2nd by Mr. Ryan passed 4-0

-Senior Center Committee-Jim Fader

~MOTION to Mr. Chaffee, 2nd by Mr. Ryan passed 4-0

NEW BUSINESS

8. Tedeschi's License Application-Hold until September 3, 2013

9. Seasons Café-Common Vic transfer

~MOTION to approve by Mr. Ryan, 2nd by Mr. Chaffee, passed 4-0.

**10. China Plaza - Transfer of Entertainment & Common Vic Licenses
 - Alcohol License**

~MOTION to approve all 3 applications by Mr. Ryan, 2nd by Mr. Chaffee,
passed 4-0.

11. Town Coach Limo application

~MOTION to approve by Mr. Ryan, 2nd by Mr. Johnson, passed 3-1(Chaffee).

12. Unattended Donation Containers (UDC)-informational

TA Chiocca advised and informed the BOS and public the new UDC by-law mailing
have been sent and the implementation of fees and enforcement is beginning

TOWN ADMINISTRATOR'S REPORT & CORRESPONDENCE

-Letter from Mr. Corvi

Read a letter of thanks from Highway Superintendent Corvi praising the efforts of Officer Kevin Gallagher in tracking the license plate of the vehicle which struck a Highway Department employee.

-CDBG application

The town's application was not approved in this year's round of grants. Mr. Chiocca and Mr. Darragh will be reviewing the application and investigating how to improve Rockland application.

-Beech Street Solar project

Site Plan Approval meeting is being held on Thursday evening. Hopefully this is the last hurdle.

-UST at Fire Department

The BOS were updated on the plans to comply with DEP requirements and Action Plan regarding the soil contamination at the Fire Station.

-SSTTDC

Informed the BOS an public the new owners of the SSTTDC projects are seeking a change and would address the public and Boards at a meeting on October 7, 2013

SELECTMAN'S COMMENTS

Chairman Kimball read: *Comments and opinions expressed by individual members do not necessarily reflect the views of all of the BOS and are the opinions and comments of only the individual member.*

Mr. Ryan

-Roads project is making real progress.

-He participated in an annual boat trip day for disabled Vets at the Quincy Yacht Club.

Mr. Johnson

-2nd Annual Dogs dash is on August 17, 2013

Mr. Chaffee

-School building Committee meetings are drawing to a close.

-Described how to prevent and avoid mosquitos with the discovery of West Nile in a local collection site.

Mr. Kimball

-Discussed attendance at the Starwood introduction at SSTTDC. He also requested a joint meeting between the host communities to discuss strategies before any changes.

-Indicated there is more to the story than what has been reported in the newspaper, regarding the 320 Concord Street litigation. Hopefully a resolution can be found.

EXECUTIVE SESSION for –

~MOTION to go into Executive Session for Step II grievance Hearings, to discuss pending litigation, and for negotiations with non-union personnel (listed below) not to reconvene by Mr. Chaffee, 2nd by Mr. Ryan passed by Roll Call Vote 4-0.

- 19. Step II Firefighter Grievance-Shift Assignment
- 20. Step II Patrolmen's Union Grievance Hearing (1) Detail List
- 21. Step II Patrolmen's Union Grievance Hearing (2) Overtime
- 22. Step II Patrolmen's Union Grievance Hearing (3) Shift Filling
- 23. Pending Litigation-DelPrete/320Concord St.
- 24. Pending Litigation-Joyce/330 Concord St
- 25. Negotiations with Non-Union personnel

Open Session ended at 8:20PM



Allan R. Chiocca
Town Administrator



Deborah A. O'Brien, Vice-Chairman,
for the Rockland Board of Selectmen

The listings of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.